THE COUNTY AUDITOR'S SIGNATURE CERTIFIES THAT THIS RESOLUTION HAS BEEN FORMALLY APPROVED BY THE BOARD OF SUPERVISORS ON

DATE

SCOTT COUNTY AUDITOR

RESOLUTION

SCOTT COUNTY BOARD OF SUPERVISORS

March 8, 2018

APPROVAL OF ONE YEAR AGREEMENT WITH BAKER TILLY VIRCHOW KRAUSE, LLP FOR FINANCIAL AUDIT SERVICES

BE IT RESOLVED BY the Scott County Board of Supervisors as follows:

Section 1. That the engagement letter from Baker Tilly Virchow Krause, LLP

for one year, Fiscal Year 2018, in the amount of \$75,000, for financial statement

audit services is hereby accepted and approved

Section 2. That the Director of Budget and Administrative Services is hereby

authorized to sign the audit engagement letter on behalf of the Board.

Section 3. This resolution shall take effect immediately.